

To, National Stock Exchange of India Ltd. Plaza, C 1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India.

Company Symbol: **OMSMEDI**

ISIN: INEOFMW01018

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation for Amendment of Share Purchase Agreement (SPA) dated February 15, 2024, First Amendment letter dated July 04, 2024 and Memorandum of Understanding dated October 22, 2024, in relation to acquisition of stake in Saarathi Healthcare Private Limited

Further to our intimation dated October 22, 2024, regarding the Amendment by execution of Memorandum of understanding, execution of the Share Purchase Agreement for the acquisition of a stake in Saarathi Healthcare Private Limited, dated July 04, 2024 and First Amendment Letter dated July 05, 2024 for acquisition of 51% stake in Saarathi Healthcare Private Limited, we hereby inform you that Long stop date for acquisition of Balance 49% of the issued, subscribed and paid up share capital of the Company constituting to 4,04,240 (Four Lakhs Four Thousand Two Hundred and Forty) equity shares from the Sellers ("Proposed Acquisition") shall be 30th April 2025 and all references to the Long Stop Date shall be construed accordingly.

The extension letter with respect to modifying the long stop date relating to Acquisition of Saarathi Healthcare Private Limited is signed today i.e dated February 4, 2025,

The detailed disclosure with respect to signing of the Extension Letter is as under:

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered.	Share Purchase Agreement ("SPA") by QMS Medical Allied Services Limited (QMS), Ranjeeta Vinil, Vinil Venugopal and Saarathi Healthcare Private Limited. The Extension letter is between the same parties.
b)	Purpose of entering into the agreement.	The SPA, Memorandum of Understanding and Extension letter records the terms of the agreement and inter-se rights and obligations and other connected matters in respect of acquisition of stake by QMS of Saarathi Healthcare Private Limited

QMS Medical Allied Services Ltd.

Q 1A-1B / 2A-2B, Navkala Bharati Building, Plot No. 16, Prabhat Colony, Road No. 3, Santacruz (East), Mumbai - 400 055.
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c)	Shareholding, if any, in entity with whom agreement is executed	51%
d)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares. Right to restrict any change in capital structure etc	The relevant disclosures have been made to the Stock Exchanges on February 15, 2024 as a part of intimation on signing the Share Purchase Agreement and Amendment made under Memorandum of understanding dated October 22, 2024
e)	Whether, the said parties are related to promoter/ promoter group/group companies in any manner. If yes, nature of relationship	The target Company is not related to promoter/ promoter group
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	No
g)	In case of issuance of shares to the parties, details of issue price, class of shares issued.	There is no issuance, the Company has amended the Agreement.
h)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
i)	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s):	Yes
a)	name of parties to the agreement;	The Extension letter has been entered into by the same parties of the Share Purchase Agreement and Memorandum of Understanding i.e QMS Medical Allied Services Limited (QMS), Ranjeeta Vinil, Vinil Venugopal and Saarathi Healthcare Private Limited.
b)	nature of the agreement;	The extension letter records the modification of Long stop date from 31st January, 2025 to 30th April, 2025.
c)	date of execution of the agreement;	The Extension letter has been executed on February 04, 2025.
d)	details of amendment and impact thereof or reasons of termination and impact	The extension letter records the

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thereof.	modification of Long stop date from 31st January, 2025 to 30th April, 2025.

Kindly take the intimation on record and acknowledge receipt of the same.

Yours truly,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

TORAL BHADRA COMPANY SECRETARY MEMBERSHIP NO.: A56927

DATE: FEBRUARY 04, 2025 PLACE: MUMBAI

QMS Medical Allied Services Ltd.

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